



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
June 13, 2006**

**SPECIAL JOINT MEETING OF THE CITY COUNCIL/REDEVELOPMENT AGENCY/
HAYWARD PUBLIC FINANCING AUTHORITY
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Quirk

ROLL CALL

PRESENTATION: Business Recognition Award

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

- | | |
|--|----------------|
| 1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency/Hayward Public Financing Authority Meeting of May 23, 2006 | Motion |
| 2. Sidewalk Rehabilitation and Wheelchair Ramps 2005-06: Award of Contract | Resolution |
| 3. Pavement Reconstruction on O'Neil Avenue, Overhill Drive, and New Sidewalk Construction on Harvey Avenue, O'Neil Avenue, and Hayward Boulevard: Award of Contract | Resolutions(2) |
| 4. Cinema Place Parking Structure: Approval of Addendum and Award of Contract | Resolutions(2) |
| 5. Approval of Hayward's Participation in the Alameda County Climate Protection Project | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

HEARINGS

6. Operating Budget for the City of Hayward and Redevelopment Agency for Fiscal Years 2006-2008, the 2006-2007 Capital Improvement Program Budget, the 2006-2007 Master Fee Schedule, the 2006-2008 Community Promotion Program, and the 2006-2007 Gann Appropriation Limit (*Adoption on 6/20/06*) No Action

COUNCIL REPORTS (*Oral reports for items related to Council Member activities associated with external agencies.*)

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JUNE 20, 2006

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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